



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
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Chicago, Illinois 60606

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, July 18, 2019**

**11:00 a.m.**

**Teleconference # 800-747-5150, Access Code 3868691**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** **11:00a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 11, 2019**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**  
Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects  
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**  
Update on CMAQ obligations for federal fiscal year (FFY) 2019  
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 Chicago DOT – Streets for Cycling (01-94-0092)**  
Cost change – Reinstate \$2,400,000 CMAQ (\$3,000,000 total) for engineering in 2019 and \$800,000 CMAQ (\$1,000,000 total) for engineering in 2020 and consolidate remaining deferred construction phases  
ACTION REQUESTED: Approval
- 5.2 Chicago DOT – State/Lake Station (01-02-0030)**  
Cost change – Increase of \$5,500,000 CMAQ (\$11,000,000 total) for engineering in 2019  
ACTION REQUESTED: Approval

**5.3 Chicago DOT – Roosevelt Rd Signal Interconnect (01-03-0004)**

Cost change – Reinstate \$3,929,600 CMAQ (\$4,912,000 total) for construction in 2019

ACTION REQUESTED: Approval

**5.4 Schaumburg – Woodfield Rd at IL 53 (03-14-0017)**

Cost change – Increase of \$549,000 CMAQ (\$450,000 total) for construction in 2019

ACTION REQUESTED: Approval

**5.5 Chicago Ridge – Metra Station Area Access Improvements (06-16-0010)**

Cost change – Increase of \$43,884 CMAQ (\$54,855 total) for construction engineering in 2019

ACTION REQUESTED: Approval

**5.6 Illinois EPA – Chicago Area Green Fleet Grant Program (13-14-0001)**

Scope change – Changing the funding percentages for the program, removing the funding cap and adding a scrapping requirement for all vehicle replacements

ACTION REQUESTED: Approval

**5.7 Kane County FPD – Fox River Trail under UPRR (09-16-0005)**

Cost change – Increase of \$160,410 TAP-L (\$200,512 total) for design engineering and \$1,021,127 TAP-L (\$750,042 total) for construction and construction engineering in 2019

ACTION REQUESTED: Approval

**6.0 FFY 2020-2024 Program Development**

Staff will present a draft recommendation for the committee’s consideration for release for public comment from July 18 through August 16, 2019.

ACTION REQUESTED: Approval

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair’s discretion.

**9.0 Next Meeting**

The committee’s next meeting is Thursday, September 5, 2019 at 11:00 a.m.

**10.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Douglas Ferguson, Chair

\_\_\_\_ Darwin Burkhart

\_\_\_\_ Mark Pitstick

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Schmidt

\_\_\_\_ Chris Snyder

\_\_\_\_ Jeffrey Sriver